



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KMH6F7**

*Company Name:* **CARRAWAY TUNBRIDGE WELLS GENERAL PARTNER LIMITED**

*Company Number:* **03974061**

*Date of this return:* **30/10/2012**

*SIC codes:* **41100**  
**68100**  
**68201**  
**68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LLOYDS CHAMBERS 1 PORTSOKE STREET**  
**LONDON**  
**E1 8HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HERMES SECRETARIAT LIMITED**

*Registered or  
principal address:* **LLOYDS CHAMBERS 1 PORTSOKEN STREET  
LONDON  
UNITED KINGDOM  
E1 8HZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03717842**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. CHRISTOPHER RAYMOND ANDREW**

*Surname:*                                **DARROCH**

*Former names:*

*Service Address:*                        **LLOYDS CHAMBERS 1 PORKSOKEN STREET  
LONDON  
ENGLAND  
ENGLAND  
E1 8HZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN JOHN**

*Surname:* **TOLHURST**

*Former names:*

*Service Address:* **LLOYDS CHAMBERS 1 PORKSOKEN STREET  
LONDON  
ENGLAND  
ENGLAND  
E1 8HZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/12/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY-A shares held as at the date of this return**  
**500 shares transferred on 2012-03-19**

*Name:* **CAVEMONT PTY. LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **BRITEL FUND NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.